

NOV 09 2023

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Jennifer Newton*  
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to Chapter 551, Texas Government Code, Open Meetings Act, the Commissioners Court of Coryell County, Texas will hold a regular meeting to conduct County business.

Date: November 14<sup>th</sup>, 2023

Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528

Join by Zoom Meeting at <https://txcourts.zoom.us/j/84518255927>

Meeting ID: 845 1825 5927

Telephone – 1-346-248-7799

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**AGENDA**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledges of Allegiance to the flags of the United States and Texas**
- 4. Public Forum:** Citizens may address the Court on any matter other than matters concerning County personnel or matters under litigation. Each citizen will be allocated five minutes with a total time not to exceed 30 minutes.
- 5. Consent Agenda:**
  - a. Accept the submission of a revised August 2023 Financial Summary report by the County Treasurer's office.
  - b. Accept the submission of the October 2023 Financial Summary report by the County Clerk's office.
  - c. Accept the submission of the October 2023 Financial Summary report by the County Tax Assessor/Collector office.
  - d. Accept the minutes from the Coryell County Historical Commission October 11, 2023.
  - e. Approve the minutes for the Coryell County Commissioners' Court meeting held on October 17, 2023.
  - f. Approve the minutes for the Coryell County Commissioners' Court meeting held on October 24, 2023.
  - g. Approve the minutes for the Coryell County Commissioners' Court meeting held on October 30, 2023.
- 6. Road and Bridge Report**
- 7. Consider plat for Necessary subdivision.**
- 8. Consider plat for Hidden Creek subdivision.**
- 9. Discussion concerning voluntary annexation of 135 acre tract (CAD ID 108111) into the City of Gatesville.**
- 10. Discussion on re-topping the Boys and Girls Club parking lot.**
- 11. Discussion and update on Courthouse maintenance projects and concerns.**
- 12. Update on Grants – to include but not limited to:**

- a. SS4A
  - b. HMP
  - c. RCP
  - d. CDBG-MIT
  - e. CWPP
13. Consider Budget Amendment #4 for FY 2023.
  14. Consider Official Canvass of the November 7, 2023 Constitutional Amendment Election.
  15. Consider Interlocal Agreement with Hill Country Transit District for Rural Transit Services.
  16. Consider Resolution 2023-05; Candidates and Votes for appointment to the Board of Directors, Coryell Central Appraisal District.
  17. Consider adoption of District Court plan for procedures on selection of persons for jury service, pursuant to Government Code, Section 62.011.
  18. Update on construction projects.
  19. Consider actions on items to support construction projects.
  20. Consider accepting grants for Body Worn Cameras and FY2024 Rifle Rated Plate Carriers.
  21. Pay Bills.

**Reports:**

22. Commissioners' Reports
  - a. Precinct 1 – Commissioner Matthews
  - b. Precinct 2 – Commissioner Weddle
  - c. Precinct 3 – Commissioner Basham
  - d. Precinct 4 – Commissioner Taylor

23. Judge's Report

**Closed Meeting/Executive Session**

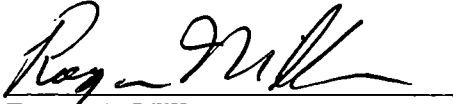
24. Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
25. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include, but not limited to, that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

**Reconvene Open Meeting**

26. Consideration of authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of County of Coryell v. Purdue Pharma, L.P. et al.

**Adjournment**

Signed this the 9<sup>th</sup> day of November 2023.

A handwritten signature in black ink, appearing to read "Roger Miller", written over a horizontal line.

**Roger A. Miller**  
**Coryell County Judge**